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MEETING: PARKS/REC/TAG CENTER COMMISSION
PLACE: Mayville Senior Center, 330 N Walnut St.
DATE: August 2, 2023
TIME: 6:00 PM

AGENDA

1. Call to Order & Roll Call.
2. Citizens Comments.
3. Approve the Minutes of the July 12, 2023 meeting.
4. Park Director Report
 - a. Building Report
 - b. Grounds Report
 - c. Senior Center Report
 - d. Discuss the Parks Open Space Plan
5. Recreation Director Report
6. TAG Center Report
 - a. Maintenance Report
 - b. Staffing Update
7. Set Date and Time of the next Meeting
8. Adjournment

Andy Shoemaker
Chairman

*** Note:** Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting

Minutes for the June 7 2023 Park/Rec/Tag Board

1. Call to Order and Roll Call

Called to order by Andy Shoemaker at 6pm Members present-Sheri Davis, Nick Stoeckel, Kim Olsen, Andy Shoemaker, Mike Kurutz, Margie Sather, John Wild, Micaela Luehring Members not present- none

2. Citizens Comments

None

3. Approve the minutes of the May 3rd, 2023 meeting

Motion by Kim Olsen 2nd by Margie Sather Motion passed 6-0

4. Park Directors Report

- A. Buildings Report- Rentals have been very good at all shelters and facilities. The Pavilion has no weekends open till October. Kayak shed is about 75% done with Dave Seiler is planning on working to complete the shed. Baseball, softball, and soccer are all in full swing and this means all sports facilities are being used every day. There is a slide cracked at Theiler Park and the replacement is about \$2000.00.
- B. Grounds Report-We have 2 of the 3 summer kids working and the other will start next week. The flowers on Main St. are being watered each day and with the dry hot days even being watered twice a day. The Rotary is going to be donating 8 bikes to be used free of charge at 2 different locations. The 2 locations are at Fire man's Field and at the trail head by the Goldstar Trail. The Park Square off of Main St was set up today and will remain open till after Audubon Days in Sept. There is music in the Parks every Thursday till August.
- C. Senior Center Report- The center is being used every day of the week for Meals on Wheels, cards and Bingo. The attendance has been good. I am scheduled to do a talk at the center for the members about the parks and the roll the City has in funding the Senior Center.
- D. Discuss the Parks Open Space Plan- Mike Kurutz has been working on finding a company that would be able to update our Parks Open Space

Plan. He has not found anyone as of yet. He also reached out to Horicon and received a copy of their newly completed plan for us to look at. We will continue to discuss this topic at the next meetings.

E. Discuss with possible action the proposed Rotary Club Pickle ball courts.- This topic was tabled until the next meeting when we are meeting at the proposed site by Fire man's Field for the board to accept the proposed new courts. A motion was made to table this matter til next meeting by Kim Olsen with a second by Mike Kurutz. This passed 6-0

5. Recreation Director Report-

- Summer softball has started and our concession stand has made the Rec Department over \$2,000 so far. We are about a third of the way through both men's and women's softball seasons.
- Summer sports sampler starts on June 20th, I have 20 kids signed up right now.

6. Tag Center Report-

- We are very short lifeguards and I don't think we will have enough once school starts. We talked about raise of pay, but I still don't think that would make much of a difference.

7. Set Date and Time of the Next Meeting

The next meeting will be located at the Fire Man's Field Shelter on Wednesday July 12th, 2023 at 6pm. The meeting location was changed as a way for the board to examine the area that the proposed pickle ball courts are to be located.

8. Adjournment

Motion to adjourn at 7:36pm by Mike Kurutz 2nd by Kim Olsen Motion passed 6-0

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5. Recreation Director Report-

Submitted by Micaela Luehring

6. Tag Center Report-

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**WATER & WASTEWATER COMMISSION
REGULAR MEETING AGENDA
Wednesday, August 1st, 2023- 4:00 PM
City Hall**

**AGENDA
(A Quorum of Council Members May be Present)**

- A. Call to Order and Roll Call
- B. Citizens Comments
Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.
- C. Approve Consent Agenda.
 - a. Minutes of July 5, 2023 Commission Meeting
 - b. Water Utility Bills
 - c. Wastewater Utility Bills
- D. Discussion and possible action regarding deduction of sewer charges for 221 Oak Street.
- E. Water Report.
 - a. Well & Distribution System Report/Discussion
- F. Wastewater Report.
 - a. Sewer System Report/Discussion
- G. Adjournment.

Next scheduled meeting is September 5, 2023; 4:00 PM at Mayville City Hall.

Burt Bushke
Commission President

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